2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

May 17, 2001 8:00 am Secretary of State DOCUMENT # H00241 04-19-2001 90318 007 ***150.00 SOUTHERNMOST PETROLEUM CORPORATION Principal Place of Business Mailing Address C/O EDWARD P. GUTTENMACHER % EDWARD P. GUTTENMACHER 43829 2000 DOUGLAS ROAD, PHB 2600 DOUGLAS ROAD, PHB CORAL GABLES FL 33134 **CORAL GABLES FL 33134** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2395352 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6." Name and Address of Current Registered Agent = 7. Name and Address of New Registered Agent Name GUTTENMACHER, EDWARD P. 2600 DOUGLAS RD **PENTHOUSE 8** MIAMI FL 33130-4448 Zip Code egistered office or registered agent, or both, in the State of Florida. 8. The above named e SIGNAT corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$160,00 10. Election Campaign Financing \$5.00 May Be Tax living requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00, Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE MOONEY, ELIZABETH JACOCKS NAME NAME US HIGHWAY'1' STREET ADDRESS STREET ACCRESS CITY-ST-ISLAMORADO FL CITY-ST-ZIP STD ☐ Change Addition ☐ Delete ппя TITLE MOONEY, JAMES NAME US HIGHWAY 1 SAREET ADDRESS STREET ADDRESS CITY-ST-ZIP ISLAMORADO FL ITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE Delete_ NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME. ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under each; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my florida appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

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